



Minutes
TEMPE MUNICIPAL ARTS COMMISSION
Feb. 09, 2006

Minutes of the Tempe Municipal Arts Commission held at 6 p.m. on Feb. 09, 2006, at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, Ariz.

(MEMBERS) Present:

Betsy Fahlman, Chair
Robert Bortfeld
Ed Coyoli
Scott Essex
Nancy Goren

Donna Goyette
Lise Hawkos
Paul Hubbell
Lisa Morley
Ben Tyler

(MEMBERS) Absent:

Scott Burge – Vice Chair
Kate Hanley
Clinton Lepetich
Linda Sleight

City Staff Present:

Jody Ulich, Cultural Services Director
Melissa Ensing
Adrienne Richwine
Eric Iwerson

Public:

Jeff Anderson
Paul Merkl
Ernie Vitucci
Laurie Lundquist
Scott Peters

Agenda Item 1 – Call to order

Betsy Fahlman called the meeting to order at 6:03 p.m.

Agenda Item 2 – Approval of January, 2006 Commission minutes

MOTION: Scott Essex moved to approve the January 2006 minutes.
SECOND: Lisa Morley
DECISION: January 2006 minutes were approved.

Agenda Item 3 – Director's Report

- Jody Ulich reported that the city has been working with Childsplay regarding terms of the purchase of Mitchell School.
- Jody updated the commission that Arizona Bronze is developing a project on the west side of the TCA.
- Jody informed the commission that the Tempe Market Place has broken ground.

Agenda Item 4 – Chairperson’s Report

- Betsy Fahlman introduced Lise Hawkos, the newest commission member.

Agenda Item 5 – New Business

- There was no new business.

Agenda Item 6a – Public Art/AIPD Committee

- Jeff Anderson presented information on the Papago Buttes project.

MOTION: Bob Bortfeld moved to approve the Papago Buttes project.

SECOND: Lisa Morley

DECISION: The Papago Buttes project was approved.

- Laurie Lundquist, Eric Iwerson and Scott Peters presented an update on the Western Canal project.

Agenda Item 6b– Grants Committee

- Scott Essex reported that notification has been sent out to inform past applicants that the 2007 Grants are now available.

Agenda Item 6c– Communications/Advocacy Committee

- There was no new business.

Agenda Item 6d– Facility Committee

- Jody presented an update on the TCA.

Agenda Item 7 – Old Business

- There was no new business.

Agenda Item 8 – Commission Member’s Comments/Questions

- There were no comments/questions.

The next meeting is scheduled for 6 p.m. on March 8.

Meeting adjourned at 7:10 p.m.

Prepared by: Melissa Ensing

Reviewed by: Jody Ulich

Authorized Signature
Position/Title